

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: February 5, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for January 8, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Sidewalk on the SE corner of 2nd & Lincoln St.
2. Revise Code Book & Hosting Services
3. Trade In for Village mower
4. ZITO Media Agreement
5. Vacation of Wright Street

NEW BUSINESS

1. Lower Platte South Water sampling results
2. Review LARM Insurance Policy

PLANNING COMMISSION

Recommendation 333 - Building Permit for 529 Education Drive

Recommendation 334 – Building Permit for 126 S. Lincoln St. – Fire Restoration

Recommendation 335 – Building Permit for 10975 NW 121st Place – basement bathroom

Date of next meeting(s), future agenda items **March 4, 2020**
Announcements and/or adjourn.

Tabled Items

VFD's Well 3 & 4
Resolution Street Signs
Fireworks App – Bargaen - April
Drainage-Malc. Road - Spring
Evaluations – April 2020